

1 A RESOLUTION APPROVING THE LEASE
2 AGREEMENT BETWEEN THE CITY OF FORT
3 WAYNE, INDIANA MICHIGAN POWER
4 COMPANY, SCIENCE CENTRAL AND THE
5 FORT WAYNE BOARD OF PARK
6 COMMISSIONERS FOR THE LAWTON PARK
7 POWER PLANT.

8 WHEREAS, an independent examination of the Lawton Park
9 Power Plant has determined that the Lawton Park Generating
10 Station is not economically suitable for generation of
11 electricity; and

12 WHEREAS, Science Central, Inc., an Indiana not-for-
13 profit corporation has sought permission to use the Lawton Park
14 facility as a science museum; and

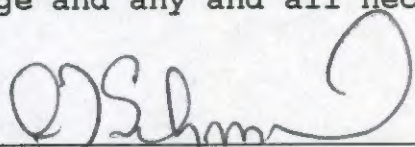
15 WHEREAS, Indiana Michigan Power Company, the City of
16 Fort Wayne, Science Central and the Fort Wayne Board of Park
17 Commissioners have entered into a tentative agreement providing
18 for renovations to the Lawton Park Power Station building which
19 would permit the use of such building as a science museum; and

20 WHEREAS, under terms of the agreement, the revenue
21 flowing to the City from the I & M City Light lease will not be
22 diminished.

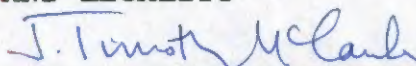
23 NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL
24 OF THE CITY OF FORT WAYNE, INDIANA:

25 SECTION 1. That the Common Council of the City of Fort
26 Wayne approves the lease agreement for the lease of the Lawton
27 Park Generating Station, by and through the Board of Public
28 Works, between the City of Fort Wayne, Indiana Michigan Power
29 Company, Science Central and the Fort Wayne Board of Park
30 Commissioners.

31 SECTION 2. That this resolution shall be in full force
32 and effect from and after its passage and any and all necessary
approval by the Mayor.


Councilmember

APPROVED AS TO FORM
AND LEGALITY


J. Timothy McCaulay, City Attorney

Read the first time in full and on motion by Redd seconded by Redd, and duly adopted, read the second time title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Conference Room 128, City-County Building Fort Wayne, Indiana, on _____, the _____, 19____, at _____ o'clock _____ M., E.S.

DATED: 7-22-91

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Schmidt seconded by Schmidt, and duly adopted, placed on its passage. PASSED lost by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>5</u>			<u>4</u>
BRADBURY				<u>✓</u>
BURNS	<u>✓</u>			
EDMONDS	<u>✓</u>			
GIAQUINTA				
HENRY	<u>✓</u>			<u>✓</u>
LONG				<u>✓</u>
REDD				<u>✓</u>
SCHMIDT	<u>✓</u>			
TALARICO	<u>✓</u>			

DATED: 8-13-91

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING MAP) ORDINANCE RESOLUTION NO. 2-40-91 on the 13th day of August, 1991.

Sandra E. Kennedy ATTEST
SANDRA E. KENNEDY, CITY CLERK

SEAL
Samuel J. Talarico
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 15th day of August, 1991 at the hour of 11:00 o'clock A. M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 15th day of August, 1991, at the hour of 3:00 o'clock P. M., E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR

DIGEST SHEET

TITLE OF ORDINANCE RESOLUTION

DEPARTMENT REQUESTING ORDINANCE BOARD OF PUBLIC WORKS

SYNOPSIS OF ORDINANCE APPROVES THE LEASE AGREEMENT FOR THE LEASE

AGREEMENT FOR THE LEASE OF THE LAWTON PARK GENERATING STATION, BY AND

THROUGH THE BOARD OF PUBLIC WORKS, BETWEEN THE CITY OF FORT WAYNE,

INDIANA MICHIGAN POWER COMPANY, SCIENCE CENTRAL AND THE FORT WAYNE

BOARD OF PARK COMMISSIONERS.

03-51-07-320

EFFECT OF PASSAGE SCIENCE CENTRAL MAY COMPLETE PROJECT.

EFFECT OF NON-PASSAGE FACILITY MAY NOT BE LEASED.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) _____

ASSIGNED TO COMMITTEE (PRESIDENT) _____

BILL NO. R-91-07-32

REPORT OF THE COMMITTEE ON FINANCE

MARK E. GIAQUINTA, CHAIRMAN
DONALD J. SCHMIDT, VICE CHAIRMAN
BRADBURY, REDD, BURNS

Handwritten: H. Sch. full report in R

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN ~~(ORDINANCE)~~ ^{XXXXXXXXXX} (RESOLUTION) APPROVING THE LEASE
AGREEMENT BETWEEN THE CITY OF FORT WAYNE, INDIANA MICHIGAN
POWER COMPANY, SCIENCE CENTRAL AND THE FORT WAYNE BOARD OF
PARK COMMISSIONERS FOR THE LAWTON PARK POWER PLANT

HAVE HAD SAID (ORDINANCE) ~~XXXXXXXXXX~~ (RESOLUTION) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) ~~ceceoc~~ (RESOLUTION)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

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DATED:

Handwritten: 8-12-91

Sandra E. Kennedy
City Clerk